

THE CITY OF WEST JORDAN CITY COUNCIL MEETING ELECTRONIC MEETING September 8, 2021

8000 S Redwood Road, 3rd Floor West Jordan, UT 84088

Members of the City Council not attending in person may participate in the electronic meeting using the Zoom information provided at http://westjordan.utah.gov/agendas

Interested parties are encouraged to attend council meeting in person. Those unable to attend in person may participate via Zoom – a direct link to the meeting is posted on the Agenda page of the city website at https://westjordan.utah.gov/agendas.

Live video of the meeting may be streamed via the city's YouTube channel. https://bit.ly/WestJordan (West Jordan's YouTube channel)

WORK SESSION 5:30 PM - Community Room

Work Sessions are intended to provide Council Members with the opportunity to study issues and analyze information in preparation for future Council meetings. All proposed items will be scheduled for a decision at a future council meeting.

- A. City Hall Remodel
- B. 9000 S UDOT Widening Project

CITY COUNCIL MEETING 7:00 PM - Council Chambers

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE

3. CITIZEN COMMENT

Comments should be directed to the Council Chair and commenters should not expect any debate with or responses from the City Council, Mayor, or City Staff. However, as a point of personal privilege Council Members, the Mayor, and Staff may respond to public comments if recognized by the Council Chair. Members of the City Council strive to create a respectful and professional decorum during Council Meetings so that the meeting can be conducted in an orderly, efficient, effective, and dignified manner. It is our desire that each person attending a City Council meeting feel safe, respected, and comfortable participating in their government. We hope that commenters will have that same goal and strive to do their best to keep comments respectful, professional, and free from profanity, personal attacks, and indecency. When addressing the Council, please provide your full name and limit your remarks to three (3) minutes. Written comments may be submitted if a citizen does not wish to speak.

4. EXECUTIVE REPORTS TO COUNCIL

- a. Mayor's Report
- b. City Administrator's Report

5. PUBLIC HEARINGS

a. Consider **Resolution No. 21-043** approving and authorizing the proposed 2020 Edward Byrne Memorial Justice Assistance Grant award and amended budget

6. PERFORMANCE MEASURES REPORT

a. Fire Prevention

7. BUSINESS ITEMS

- a. Consider **Resolution No. 21-040** giving advice and consent to the Mayor's appointment of Isaac Astill as the Director of Public Services Department
- b. Consider **Resolution No. 21-042** authorizing the Mayor to execute the Jones Ranch Public Infrastructure Agreement

8. CONSENT ITEMS

Routine items on the Consent Agenda not requiring public discussion by the City Council or which have been discussed previously may be adopted by one single motion. A Council member may request to remove an item from the consent agenda for individual discussion and consideration.

- a. Approve Meeting Minutes
 - August 11, 2021 Work Session and Regular City Council Meeting
- b. Consider **Resolution No. 21-041** authorizing the Mayor to execute an Interlocal Agreement with Taylorsville-Bennion Improvement District

9. CITY COUNCIL REPORTS/REMARKS

- a. Council Office Report
- b. City Council Reports / Remarks
- c. New Business Reports
- d. Unfinished Business Reports

10. CLOSED MEETING

a. The West Jordan City Council may temporarily recess the City Council meeting to convene in a closed session to discuss the purchase, exchange, or lease of real property as provided by Utah Code Annotated §52-4-205

11. ADJOURN

* NEW BUSINESS

New Business Items are matters appearing for the first time on a Council agenda. This notifies the Council the matter will be considered at a future meeting. The introduction of the item allows the Council appropriate preparation time.

a. Consider **Ordinance No. 21-37** amending the City Code related to council advice and consent to certain mayoral appointments

* UNFINISHED BUSINESS

Unfinished Business Items are matters that have been introduced that remain unresolved. Updates are listed to assist in planning or resolution.

- **a. Wood Ranch** Introduced November 19, 2019. Work session was held on March 5, 2020 discussing objectives needed by the council. A site tour visit occurred in June 2020. An update was provided on Nov. 18, 2020. Currently with Community Development.
- **b. Planned Community Hillside Zone** Public Hearing held on March 11, 2020 for Planned Community Form Base Zone (PCFB Zone). Reintroduced as New Business on December 16, 2020. Public Hearing held on June 23, 2021 revised as Planned Community Hillside Zone (PCH Zone). Public Hearing held on August 11, 2021. Council tabled the item until September 22nd in order to have a report regarding the Master Development Agreement and how it ties in to the PCH Zone. Currently with Community Development.
- **c. Southwest Quadrant Resolution** introduced to Council on July 15, 2021 and continued to a date uncertain. Currently with Economic Development.
- **d. Design Guidelines Text Amendment** public hearing held on August 11, 2021. Council tabled the item to a time uncertain in order to provide further clarification in the chart proposed. Currently with Community Development.

e. West Jordan City Center Station Area – Work Session held on August 25, 2021 and draft Resolution No. 21-034 presented. Council continued the item to a date uncertain. Currently with Administration.

UPCOMING CITY COUNCIL MEETINGS

- September 22, 2021 Regular City Council Meeting 5:30p
- October 13, 2021 Regular City Council Meeting 5:30p
- October 27, 2021 Regular City Council Meeting 5:30p
- November 3, 2021 Regular City Council Meeting 5:30p
- November 16, 2021 Board of Canvass/Regular City Council Meeting 5:30p

<u>Interested parties may contact the Council PRIOR to the meeting in one of the following ways:</u> (your comment will not be part of the meeting but will be provided to all members of the entire City Council)

- Call the 24-hour Public Comment Line PRIOR to the meeting and leave a message: (801) 569-5052. Please include your name and phone number.
- Send an email to <u>councilcomments@westjordan.utah.gov</u>. Please include your name and phone number.

You can follow the City Council on Twitter @WJCityCouncil and on Facebook @WestJordanCityCouncil

In accordance with the Americans with Disabilities Act, the City of West Jordan will make reasonable accommodations for participation in the meeting. Request for assistance can be made by contacting the West Jordan City Council Office at 801-569-5017, providing at least three working days' advance notice of the meeting.

ELECTRONIC PARTICIPATION

One or more council members may participate electronically in this meeting using online video conferencing technology per Utah Code (§52-4-207) and West Jordan City Ordinance 1-13-1-E. Members' participation via electronic communication will be broadcast and amplified so other Council Members and all other persons present in the Council Chambers will be able to hear or see the communication.

INTELLECTUAL PROPERTY PERMISSION NOTICE

By attending this meeting/event, you consent to the use of your photograph, voice, likeness, and image in broadcasts of this meeting/event, and in subsequent productions drawn from video or audio recordings of this meeting/event, in the sole and absolute discretion of the City of West Jordan. The city retains copyright for all video and audio recordings. Video and audio recordings may not be modified, manipulated, or distributed in any way without the express written consent of the City's Chief Executive Officer.

CERTIFICATE OF POSTING

I certify that the foregoing agenda was posted at the principal office of the public body, on the Utah State Public Meeting Notice website http://pmn.utah.gov, on West Jordan City's website www.westjordan.utah.gov, and notification was sent to the Salt Lake Tribune, Deseret News, and the West Jordan Journal.

Please note: agenda items are subject to change and may be reordered or tabled in order to accommodate the needs of the City Council, staff, and the public.

Posted and dated September 2, 2021

Cindy M. Quick, MMC, Council Office Clerk